

April 20, 2004

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Bruce Henning, City of Phoenix, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 29, 2004 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building, bring your ticket, parking will be validated. For those using transit to come to the meeting, the Regional Public Transportation Authority has agreed to provide transit tickets for your trip. The transit tickets are available following the meeting from staff. For those using bicycles, lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. Members of the Solid Waste Advisory Committee may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by April 26, 2004. Those attending by telephone conference call are requested to call 602-261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 7922 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Day at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Brenda Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Agenda Announcements</u></p> | <p>2. For information.</p> |
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3. Call to the Audience

An opportunity will be provided to members of the public to address the Solid Waste Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Solid Waste Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. For information.

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| 4. <u>Approval of the February 13, 2003 Meeting Minutes</u> | 4. Review and approve the February 13, 2003 meeting minutes. |
| 5. <u>ADEQ Update on Solid Waste Management Legislation</u>

The ADEQ Legislative Liaison will provide an overview of legislation affecting solid waste management issues at the local, County, or State level. | 5. For information and discussion. |
| 6. <u>Presentation on City of Tempe Permanent Household Products Collection Center</u>

The City of Tempe will provide an overview of their Household Products Collection Center. The facility opened in 1999 and accepts unwanted household and automotive items from residents of Tempe and Guadalupe. | 6. For information and discussion. |
| 7. <u>Presentation on Universal Entech Food Waste Digestion Project and Wastepaper Recovery Mass Balance Research</u>

Universal Entech LLC will provide an overview of two projects initiated using ADEQ Waste Research and Development Grants. The Waste Digestion Project is designed to study the inhibitory effects of wax coated old corrugated cardboard in anaerobic digestion. The Wastepaper Recovery Mass Balance Research Project is designed to study mass balances of light refraction fluff recovered from residential or commercial waste. | 7. For information and discussion. |
| 8. <u>Presentation on Municipal Brownfields</u> | 8. For information and discussion. |

Cleanup and Redevelopment Activities in the MAG Region

An overview of brownfields redevelopment in the region will be provided. The City of Phoenix will provide an overview of the Phoenix Brownfields Land Recycling Program and Federal Brownfields Initiatives. The City of Chandler will present on the Chandler Gateway West Project. The City of Tempe will provide an overview of brownfields activities in Tempe. HDR Engineering will provide a briefing on the *Valley Forward Redeveloping Brownfields How-to Handbook* and the elements, potential funding sources, and community benefits of a brownfields program.

9. Status Update on Solid Waste Association of North America (SWANA) WASTECON 2004

In September 2004, SWANA will host the 42nd Annual International Solid Waste Exposition and Department of Defense Solid Waste/Recycling Workshop in Phoenix. A SWANA member will provide a status update on the event.

9. For information and discussion.

10. Discussion of the Development of the Solid Waste Planning Section of the FY 2005 MAG Unified Planning Work Program and Annual Budget

Each year, the Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the MAG Regional Council. MAG staff will provide an overview of the Solid Waste Planning Section of the Plan. Please refer to the enclosed material.

10. For information and discussion.